

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 6/18/2003

Division: Public Safety

Bulk Item: Yes ☒ No

Department: Solid Waste Management

AGENDA ITEM WORDING: Approval of a Resolution to submit the first year Consolidated Solid Waste Management Grant Application to the Department of Environmental Protection

ITEM BACKGROUND: For the first year, The Department of Environmental Protection is offering a Consolidated Solid Waste Management Grant. This grant combines the functions of the solid waste grants awarded in previous years.

PREVIOUS RELEVANT BOCC ACTION: Approval of solid waste grants from 1989 through 2002.

CONTRACT/AGREEMENT CHANGES: This is a new grant that combines the functions of previous solid waste grants.

STAFF RECOMMENDATIONS: Approval

TOTAL COST: N/A

BUDGETED: Yes ☐ No ☐ N/A

COST TO COUNTY: N/A

SOURCE OF FUNDS: Department of Environmental Protection

REVENUE PRODUCING: Yes ☒ No ☐

AMOUNT PER MONTH Year \$117,647

APPROVED BY: County Atty ☒ /OMB/Purchasing ☒ /Risk Management ☒

ITEM PREPARED BY: Carol A. Cobb

Carol A. Cobb, Sr. Administrator Solid Waste Management

DIVISION DIRECTOR APPROVAL: James R. "Reggie" Paros

James R. "Reggie" Paros

DOCUMENTATION: Included ☒ To Follow ☐ Not Required ☐

DISPOSITION: _____

AGENDA ITEM # CB

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with: <u>FL Dept of Env Protect</u>	Contract # _____	Effective Date: <u>10/1/03</u>
		Expiration Date: <u>9/30/04</u>
Contract Purpose/Description: <u>Consolidated Solid Waste Management Grant, to be used for solid waste program costs</u>		
Contract Manager: <u>Carol A. Cobb</u> (Name)	<u>4432</u> (Ext.)	<u>Solid Waste Management/Stop 1</u> (Department/Stop #)
for BOCC meeting on <u>6/18/03</u> Agenda Deadline: <u>6/3/03</u>		

CONTRACT COSTS

Total Dollar Value of Contract: \$ 117,647 Current Year Portion: \$ 117,647
 Budgeted? Yes ☒ No ☐ Account Codes: 414-41003-530490-GR0403-530340
 Grant: \$ 117,647 _____
 County Match: \$ N/A _____

ADDITIONAL COSTS

Estimated Ongoing Costs: \$ N/A/yr For: _____
 (Not included in dollar value above) (eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date/In	Changes Needed	Reviewer	Date Out
Division Director	<u>6/5/03</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>6/3/03</u>
Risk Management	<u>6/4/03</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>Bill [Signature]</u>	<u>6/4/03</u>
O.M.B./Purchasing	<u>6/4/03</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>6/4/03</u>
County Attorney	<u>6/3/03</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>6/3/03</u>
Comments: _____				

RESOLUTION NO. - 2003

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
MONROE COUNTY FLORIDA, AUTHORIZING THE SUB-
MISSION OF THE CONSOLIDATED SOLID WASTE
MANAGEMENT GRANT APPLICATION TO THE FLORIDA
DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR
FISCAL YEAR 2004**

WHEREAS, the Florida Department of Environmental Protection has announced the application deadline of July 1, 2003 for the Consolidated Solid Waste Management Grant, now therefore:

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
MONROE COUNTY, FLORIDA, that:**

1. The Monroe County Solid Waste Management Department has approval to submit the Consolidated Solid Waste Management Grant to the Department of Environmental Protection, and that;
2. The Board authorizes the Mayor to have signature authority on the Department of Environmental Protection grant application and agreement, and authorizes the County Administrator to have signature authority on payment requests, and that;
3. This resolution shall go into effect immediately upon its passage and adoption and authentication by the signatures of the presiding Officer and Clerk of the Court.

**PASSED AND ADOPTED by the Board of County Commissioners of Monroe
County, Florida, at a meeting of said Board held on the 18th day of June AD 2003.**

Mayor Dixie Spehar
Mayor Pro Tem Murray Nelson
Commissioner George Neugent
Commissioner Charles McCoy
Commissioner David P. Rice

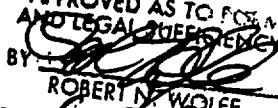
(SEAL)

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

Attest:

Danny L. Kolhage, Clerk

Mayor/Chairman

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
BY 
ROBERT N. WOLFE
DATE 6-3-03



Department of Environmental Protection

Jeb Bush
Governor

Twin Towers Office Building
2600 Blair Stone Road
Tallahassee, Florida 32399-2400

David B. Struhs
Secretary

CONSOLIDATED SOLID WASTE MANAGEMENT GRANT APPLICATION

1. Name of County: MONROE
2. Address of County: 1100 SIMONTON STREET, ROOM 2-284
KEY WEST, FL 33040
3. Federal Employer Identification Number: 59-6000-749
4. Name and Title of Contact Person (person handling program on daily basis):
Name: CAROL A. COBB
Title: SR. ADMINISTRATOR
5. Address of Contact Person: 1100 SIMONTON STREET, ROOM 2-284
KEY WEST, FL 33040
6. Telephone Number of Contact Person: (305) 292-4432
7. Population of County: 80,000 (APPROXIMATELY)
8. Purpose for which grant money is requested. (Indicate by checkmarks): Rule 62-716.510 (1)

<input type="checkbox"/> a. Purchasing or repairing solid waste scales	<input type="checkbox"/> e. Maintenance of solid waste facilities
<input checked="" type="checkbox"/> b. Annual solid waste management program costs	<input type="checkbox"/> f. Education for employees or public
<input type="checkbox"/> c. Planning	<input type="checkbox"/> g. Recycling demonstration projects
<input type="checkbox"/> d. Construction of solid waste facilities	<input type="checkbox"/> h. Litter Control & Waste Tire Activities
9. Name and Title of Authorized Representative:
Name: DIXIE M. SPEHAR* JAMES L. ROBERTS**
Title: MAYOR COUNTY ADMINISTRATOR
10. ***(AS TO THE SIGNING OF THE APPLICATION AND AGREEMENT) **AS TO PAYMENT REIMBURSEMENT REQUESTS.**
This application is due by July 1 of each year.
11. E-MAIL Address: cobb-carol@monroecounty-fl.gov

I CERTIFY that I am familiar with the information contained in this application, and that to the best of my knowledge and belief such information is true, complete and accurate. I further certify that I possess the authority to apply for this grant on behalf of this county(ies).

Signature of Authorized Representative

Date

Please return form to:
Department of Environmental Protection
Solid Waste Section *Mail Station # 4565 * 2600 Blair Stone Road
Tallahassee, Florida 32399-2400

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5/03

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY.
BY: ROBERT K. WOLFE
DATE: 6-3-03